

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – August 10, 2017**

Members/Alternates Present: Mary Benson, Jeff Dziedzic, Kimberly Fritz, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Christine Lazott, Sarah Legg, Sabra Matovsky, Valerie Martinez, Jennipher Ohmstede, Nadia Pugh, Krista Riganti, George Scolari, Harriet Seldin, DDS, Dean Sidelinger, MD, Kristen Smith, Caryn Sumek, Lindsey Wright, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Jody Regan

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 PM by Dr Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education & Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> -The Provider training is on August 17th and there are around 65 people registered. The training is focusing on promoting HPV vaccinations to prevent cancer. The training is in collaboration with Prevent Cancer Foundation and the San Diego Immunization Coalition. -The workgroup discussed a draft charter that was created for the HE/CL workgroup and they agreed to use the charter as a template for all the subcommittees Facility Site Review Workgroup (FSR) <ul style="list-style-type: none"> -We are working with the health plans and collaborating to ensure we all attend the DHCS trainings and we are exchanging data -The goal is to have the MOA to Krista by September 8th. The FSR section will be included in the larger MOA currently being revised by the health plans and then they will be routed as a package -The readiness review for UnitedHealthcare was completed Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> -The presentation topic list for the Joint meeting was discussed and prioritized -We are going to take a month for the new plan representatives to review the MOAs and determine where their health plan is in the operational review process. With 	

	<p>health plan staff changes, we are looking towards the end of the year as our goal to have the MOA executed.</p> <ul style="list-style-type: none"> • San Diego Regional Center Workgroup (SDRC) <ul style="list-style-type: none"> -There are three facilities closing north of Orange County. Approximately 40 clients will come back to San Diego. The Regional Center is buying new facilities to accommodate the clients returning to San Diego. They will hire an outside agency to operate the residential programs. If the provider decides to no longer operate the residential site, the Regional Center would then find another provider to ensure the program remains open and that clients would not have to be transitioned to another facility. • Community Based Adult Services (CBAS) Ad Hoc Workgroup <ul style="list-style-type: none"> -They are going to schedule a conference call with CBAS providers and the health plans in October -The California Association of Adult Day Services conference is November 6th-8th • California Children Services (CCS) Workgroup <ul style="list-style-type: none"> -The state has started the new e-SAR (service authorization request) system. We are seeing challenges with the new system. We suggest, for the time being, to continue to using e-Quest, which is the County's system. We are available for a CCS/e-Quest 101 training. • For the remaining three meetings in 2017, the QI committee will have focused discussions on Gender dysphoria. Specifically addressing: <ul style="list-style-type: none"> -Guidelines in APL 16-013 -Service access issues -Provider network 	
IV. Presentation - Hepatitis A (Dr. Sayone Thihalolipavan, Deputy Public Health Officer)		
	<ul style="list-style-type: none"> • Hepatitis A (HAV) can easily spread from person-to-person. It can cause liver disease lasting a few weeks to a serious illness lasting several months. It also can cause death in some cases. • The average incubation period for HAV is around 28 days. HAV can live outside the body for months, depending on the environmental conditions. • Vaccination with the full two-dose series is the best way to prevent infection • Hepatitis A is usually spread when a person ingests fecal matter, even in microscopic amounts, from contact with objects, food/drinks contaminated by feces or stool from an 	<i>The presentation will be sent to the committee</i>

	<p>infected person. It can also be transmitted by someone engaging in sexual activity with an infected person or through the use of recreational drugs.</p> <ul style="list-style-type: none"> • Those most at risk for Hepatitis A: <ul style="list-style-type: none"> - Men who have sex with men - Homeless - Intravenous and non-intravenous illicit drug users - People with chronic liver disease - Persons with clotting factor disorders - Persons working with nonhuman primates - Travelers to countries with High or intermediate endemicity of HAV infection • San Diego Hepatitis A Statistics <ul style="list-style-type: none"> - 312 confirmed outbreak cases from 11/1/16 thru 8/3/17 <ul style="list-style-type: none"> ▪ 215 (69%) inpatients, 10 (3%) deaths ▪ 211 (68%) male (2 MSM), 101 (32%) female ▪ Age range 20-87 (median 44) - Suspected Exposure Type <ul style="list-style-type: none"> ▪ 121 (39%) homeless and illicit drug use ▪ 50 (16%) homeless only ▪ 35 (11%) illicit drug use only ▪ 71 (23%) neither ▪ 35 (11%) unknown - Co-infections <ul style="list-style-type: none"> ▪ 56/244 (22.9%) with hepatitis C ▪ 13/243 (5.3%) with hepatitis B - Not included in outbreak count are 19 travel-related cases - 40 cases under investigation • Suggested Provider Actions (from the Health Officer memo to the hospitals on July 17) <ul style="list-style-type: none"> - Report suspected cases while still in facility - Ensure records sent promptly to the Epi Program - Ensure staff are familiar with facility policy on reporting - Provide discharge guidance to those who may be infectious - Offer vaccination to at-risk groups through ED, inpatient and behavioral health services - Enforce infection control standards • For more information, please visit our webpage at http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/Hepatitis_A.html 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • June 8, 2017 meeting minutes approved as edited 	

VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> No report 	
B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> There have been several Dual Plan Letters and All Plan Letters that have been released in the last two months. We discussed the new plan letter regarding transportation for non-emergency medical and non-medical services. I will be creating a grid to help my staff answer consumer questions. I will be sending this out to the plans to collect back your responses for the grid. Additionally the committee discussed: 1) the requirements for the Health Risk Assessment of Medi-Cal seniors and persons with disabilities and 2) care coordinator requirements for Managed Long Term Services and Supports (MLTSS) 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> The Corporation for Supportive Housing (CSH) provided a presentation at the meeting on their current projects in San Diego There is a training tomorrow on Cal MediConnect. Greg Knoll will be giving a presentation. Alfredo Aguirre and Dr. Krelstein from BHS will also be speaking. As of today, 175 people have registered. 	
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<ul style="list-style-type: none"> We still continue to address Zika. Recent recommendations regarding testing came out from the CDC, however they did not change the way our County is testing. There is new legislation requiring Medi-Cal to pay for the Diabetes Prevention Program. It will go into effect next year. Prop 56 Tobacco Tax – The funds are starting to be allocated by the State. We will be receiving an allocation of money devoted to oral health and are waiting for specific guidance on how to use the funds. We will also receive additional money for the Tobacco Control Program. 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> The percentage of clients in managed care has remained stable. The percentage for June 2017 is 99.7%. The default rate 36.2% for San Diego County CalFresh and CalWORKs number of recipients is down There are 53 CMS recipients 	<i>Angela will send out the statistical reports to the committee</i>
C. Medi-Cal Initiatives (Caryn Sumek)	<ul style="list-style-type: none"> The Drug Medi-Cal rates were submitted. We should have a contract by the end of the year. A Program Coordinator was hired to oversee the project implementation. 	

HSD JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE

MINUTES, August 10, 2017

Page 5 of 5

	<ul style="list-style-type: none">• Whole Person Wellness (WPW) – We have four of the health plan’s MOAs signed. We are in process of getting the data. DHCS is requiring for San Diego to have clients enrolled by the end of this calendar year.	
<i>VIII. Health Care And Legislative Updates-Centers for Medicare and Medicaid Services (CMS) Final Rule</i>		
	<ul style="list-style-type: none">• The item was not discussed at this meeting	
<i>IX. Agenda Items For Next Meeting</i>		
	<ul style="list-style-type: none">• None	
<i>X. Adjourn</i>		
	<ul style="list-style-type: none">• Meeting adjourned by Dr Kornreich at 4:28 PM	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, September 14, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, DOC Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis